Case 4:20-cr-00318-ALM-KPJ Document 204-295 Filed 11/07/22 Page 1 of 1 PageID #: 25612

From: Keith Ashley < keith@northtexasmoney.com>

Sent: Sunday, April 26, 2020 4:56 PM

To: Denny Willmon

Subject: Re: KBKK Update

I will call you Monday.

Keith Ashley

On Apr 26, 2020, at 4:33 PM, Denny Willmon denny.willmon@sbcglobal.net> wrote:

Hi Keith,

Just wanted to update you on our KBKK bank deposits.

Here is the deposit dates that indicate one month is still missing:

October 18, 2019	\$645.54	Last old deposit amount
------------------	----------	-------------------------

November 26, 2019 \$770.79 New deposit amount.

December 31, 2019 \$770.79 New deposit amount

January 2020 \$ 0 No deposit

February 24, 2020 \$1541.59 Deposit for both January and

February at new amount

March 2020 \$ 0 No Deposit

April 24, 2020 \$770.79 New deposit amount (It seems this

should have also including March)

Also, maybe the random deposit dates may suggest something about the problem. Likely not.

Let me know Monday what you think.

Thanks

Take care,

Denny

Securities offered through Parkland Securities, LLC, member FINRA/SIPC.